

REDACTED**Criminal Case Cover Sheet****U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ___ No X **Judge Assigned:** TSE
 City _____ **Superseding Indictment** _____ **Criminal Number:** 1:14cr 341
 County/Parish Fairfax **Same Defendant** _____ **New Defendant** X
 Magistrate Judge Case Number _____ **Arraignment Date:** _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: Nancy Marie Yap 1:14mj

Defendant Information:

Juvenile -- Yes ___ No X **FBI #** _____
Defendant Name: Soon Thiam Yap **Alias Name(s)** _____
Address: _____
Employment: _____
Birth date xx/xx/1964 **SS#** _____ **Sex** F **Def Race** _____ **Nationality** Malaysia **Place of Birth** Malaysia
Height 5'6" **Weight** 170 **Hair** Black **Eyes** Brown **Scars/Tattoos** _____
Interpreter: X No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
 ___ **Already in Federal Custody as of** _____ **in** _____
 ___ **Already in State Custody** ___ **On Pretrial Release** X **Not in Custody**
 ___ **Arrest Warrant Requested** ___ **Fugitive** ___ **Summons Requested**
 ___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond**

Defense Counsel Information:

Name: Pheonix Ayotte Harris ___ **Court Appointed** **Counsel conflicted out:** _____
Address: _____ X **Retained** _____
Telephone: _____ ___ **Public Defender** **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

SAUSA Adam Ptashkin **Telephone No:** 703-299-3700 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

SA Anthony Woodard, ICE

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
		False statement with respect to a material fact in a document required by immigration laws	1	Felony
Set 1	18 U.S.C § 1546(a)			
Set 2				
Set 3				

(May be continued on reverse)

Date: 10/8/14 **Signature of SAUSA:** Adam Ptashkin